

RECORD OF PROCEEDINGS

0237

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 4, 2017

Leetonia Village Council meeting was called to order at 7:00 pm by Mayor Siembida.

Mayor Siembida led the pledge of allegiance.

Roll Call: Fire Aye Earl Aye
Ferry Aye Keeler Aye
Buchanan Aye Garlough Aye

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Kevin Howell, Chuck & Sue Strobel, Kellie Wright and Vivian Ferrante.

Councilman Keeler made a motion to appoint Dan Fire as Council President. Councilman Ferry seconded.

Roll Call: Fire Aye Earl Aye
Ferry Aye Keeler Aye
Buchanan Aye Garlough Aye

Councilman Fire made a motion to approve the December 21st, 2016 Council meeting minutes. Councilman Ferry seconded.

Roll Call: Fire Aye Earl Aye
Ferry Aye Keeler Aye
Buchanan Aye Garlough Aye

Finance: Reading of the bills: General \$10,118.16, Police \$19,648.72, Street \$5,939.55, State Highway \$4,374.15, Cemetery \$7,324.43, Permissive Motor Vehicle License \$3,492.00, Police Disability & Pension \$1,578.95, Fire \$8,240.26, EMS \$4,160.92, Water Operating \$13,043.59, Sewer Operating \$7,131.86, Lab \$2,216.05, Water Capital Improvement \$2,160.00, Sewer Capital Improvement \$2,160.00, Total \$91,588.64.

Councilman Fire made a motion that the warrants are drawn and the bills be paid. Councilman Ferry seconded.

Roll Call: Fire Aye Earl Aye
Ferry Aye Keeler Aye
Buchanan Aye Garlough Aye

Councilman Fire made a motion to approve the cash summary report. Councilman Ferry seconded.

Roll Call: Fire Aye Earl Aye
Ferry Aye Keeler Aye
Buchanan Aye Garlough Aye

Legislation: Resolution #17-2480 - A resolution agreeing with Leetonia School District for a School Resource Officer.

Councilman Fire made a motion to suspend the rules and declare an emergency. Councilman Ferry seconded.

Roll Call: Fire Aye Earl No
Ferry Aye Keeler Aye
Buchanan Aye Garlough Aye

Councilman Fire made a motion to pass the first reading of resolution 17-2480 as an emergency. Councilman Ferry seconded.

Roll Call: Fire Aye Earl Aye
Ferry Aye Keeler Aye
Buchanan Aye Garlough Aye

Correspondence: None.

Committee Reports:

- Street: Chairman Fire - None.
Finance: Chairwoman Buchanan - None.
Police: Chairman Ferry - None.
Fire: Chairman Garlough - None.
Water: Chairman Earl - None.
Insurance: Chairman Keeler - None.
Zoning: Chairman Keeler - None.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ January 4, \_\_\_\_\_ 20 \_\_\_\_\_ 17

**Commission Reports:**

**Planning Commission:** Mayor Siembida – None.  
**Community Development:** Mayor Siembida – None.  
**Parks:** Mr. Dirocco – None.  
**Coke Ovens:** Mr. Merdich – None.

**Police:** None.

**Fire:** None.

**EMS:** None.

**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:**

**Councilman Fire made a motion for a one time forgiveness of water/sewer late fees for any payments received before the 19<sup>th</sup> due to the US Mail arriving late. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Parks/Coke Ovens:** None.

**Zoning:** None.

**Shade Tree:** None.

**Miscellaneous Items:**

**Councilman Fire made a motion for Sue Buchanan to head this year’s Artisans’ Festival. Councilman Ferry seconded.**

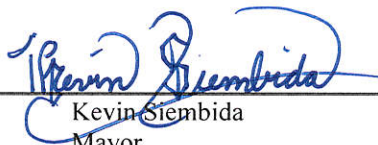
Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Next regular council meeting will be on January 18<sup>th</sup>, 2017 at 7:00 pm.  
A Finance committee meeting will be held at 6:00 pm preceding the January 18<sup>th</sup>, 2017 meeting.

Councilman Fire made a motion to adjourn. All agreed.



Randal Chismar  
Clerk



Kevin Siembida  
Mayor